

FILED
TIME 3:50 pm

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO
EASTERN DIVISION**

MAY 26 2015

**RICHARD W. NAGEL, Clerk of Court
COLUMBUS, OHIO**

UNITED STATES OF AMERICA

vs.

RAYMOND J. WILKE

No: 2:15-cr-134

JUDGE Sargus

18 U.S.C. § 922(a)(1)(A)

18 U.S.C. § 922(a)(1)(D)

18 U.S.C. § 924(d)

INFORMATION

THE UNITED STATES ATTORNEY CHARGES:

COUNT 1

From on or about January 1, 2013, through and including December 20, 2013, in the Southern District of Ohio, Defendant **RAYMOND J. WILKE**, not being a licensed dealer of firearms did willfully engage in the business of dealing in firearms.

In violation of 18 U.S.C. § § 922(a)(1)(A) and 924(a)(1)(D).

FORFEITURE COUNT A

1. The allegation of Count 1 of the Information are realleged and by this reference fully incorporated herein for the purpose of alleging forfeitures to the United States of America pursuant to the provisions of 18 U.S.C. § 924(d)(1).

2. As a result of the offense alleged in Count 1 of the Information, **RAYMOND J. WILKE**, shall forfeit to the United States all firearms and ammunition involved in the aforesated offense, specifically, 123 firearms, as described in Exhibit A. attached to this Information.

In violation of 18 U.S.C. § 922(a)(1)(A) and forfeiture pursuant to 18 U.S.C. § 924(d).

CARTER M. STEWART
United States Attorney


GARY L. SPARTIS
Columbus Branch Chief

Exhibit A
Robert J. Wilke Firearms

	Asset ID	Asset Description
1.	14-ATF-004023	Unknown manufacturer, unknown caliber shotgun, SN none
2.	14-ATF-004024	Ruger M77 22 caliber rifle, SN 70-45449
3.	14-ATF-004025	Marlin Firearms Co. 42 12 gauge shotgun, SN 2600
4.	14-ATF-004026	Wichester 1897 12 gauge shotgun, SN C85114
5.	14-ATF-004027	Winchester 24 16 gauge shotgun, SN 44072
6.	14-ATF-004028	Manhattan Arms Co. unknown type or caliber shotgun, SN none
7.	14-ATF-004029	Winchester 94 30-30 rifle, SN NRA43045
8.	14-ATF-004030	Weatherby 12 gauge shotgun, SN E009517
9.	14-ATF-004031	Remington Arms Company, Inc. 788 22-250 rifle, SN B6065892
10.	14-ATF-004032	Lancaster Consulting (Lancaster Arms) unknown type or caliber shotgun, SN 2757
11.	14-ATF-004033	Benelli, S. PA Nova 12 gauge shotgun, SN Z643033C
12.	14-ATF-004034	Mauser rifle, caliber 8, SN 3130
13.	14-ATF-004035	Winchester 94 30-30 rifle, SN 6376647
14.	14-ATF-004036	Marlin Firearms Co. 57 22 caliber rifle, SN none
15.	14-ATF-004037	Remington Arms Company, Inc. Sportsman 12 gauge shotgun, SN N984631V
16.	14-ATF-004038	Franchi unknown type or caliber shotgun, SN FC72492
17.	14-ATF-004039	Unknown manufacturer 16 gauge shotgun, SN U36279
18.	14-ATF-004040	German Sports Guns Kalashnikov 22 caliber rifle, SN A450586
19.	14-ATF-004041	Remington Arms Company, Inc. 7400 rifle, caliber 243, SN B8184731
20.	14-ATF-004042	Remington Arms Company, Inc. 7 7-08 caliber rifle, SN 7649609
21.	14-ATF-004043	Marlin Firearms Co. 1895SS 45-70 caliber rifle, SN 04015839
22.	14-ATF-004044	Rock Island Armory, Inc. (Geneseo, IL) unknown caliber shotgun, SN RIA 1388891
23.	14-ATF-004045	Savage 93 22 caliber rifle, SN 0203326
24.	14-ATF-004046	Winchester 77 22 caliber rifle, SN 93588
25.	14-ATF-004047	Remington Arms Company, Inc. 24 22 caliber rifle, SN 50098
26.	14-ATF-004048	Harrington and Richardson 45-70 caliber rifle, SN HK487630
27.	14-ATF-004049	Colt Colteer 22 caliber rifle, SN none
28.	14-ATF-004050	Remington Arms Company, Inc. 760 30-06 caliber rifle, SN 159636
29.	14-ATF-004051	DC Industries FA91 308 caliber rifle, SN 003016
30.	14-ATF-004053	Uberti, Aldo 44-40 caliber rifle, SN 51059
31.	14-ATF-004054	Remington Arms Company, Inc. 700 30-06 caliber rifle, SN 13188
32.	14-ATF-004055	Ruger 223 caliber rifle, SN 19562748
33.	14-ATF-004056	Browning Light 12 12 gauge shotgun, SN 87896S8
34.	14-ATF-004057	Browning Sweet 16 16 gauge shotgun, SN 8-22355
35.	14-ATF-004058	Unknown manufacturer, unknown caliber rifle, SN 79909

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Asset ID	Asset Description
36. 14-ATF-004059	Remington Arms Company, Inc. 870 12 gauge shotgun, SN RS87757C
37. 14-ATF-004060	Remington Arms Company, Inc. 870 12 gauge shotgun, SN RS51628A
38. 14-ATF-004062	NORINCO (North China Industries) unknown caliber rifle, SN 731560
39. 14-ATF-004063	Marlin Firearms Co. 410 410 gauge shotgun, SN 97026398
40. 14-ATF-004064	Remington Arms Company, Inc. 870 12 gauge shotgun, SN D979406M
41. 14-ATF-004065	Unknown manufacturer, unknown caliber rifle, SN OT-47625
42. 14-ATF-004066	Winchester 1912 20 gauge shotgun, SN 278857
43. 14-ATF-004067	Franchi 48AL 12 gauge shotgun, SN U28677
44. 14-ATF-004068	Taurus PT99AF 9mm pistol, SN TID81557
45. 14-ATF-004069	Smith & Wesson 629 629 caliber revolver, SN AMH0021
46. 14-ATF-004070	Steyr 1916 9mm pistol, SN 5287
47. 14-ATF-004071	32 rounds of 9mm ammunition
48. 14-ATF-004072	Unknown manufacturer, unknown caliber pistol, SN S17661
49. 14-ATF-004074	Ruger SR45 45 caliber pistol, SN 38022054
50. 14-ATF-004075	Ruger Single Six 22 caliber revolver, SN 152053
51. 14-ATF-004076	Cot Combat Commander 9mm pistol, SN 80BS1857
52. 14-ATF-004077	Israel Weapon IND-IWI (Israel Military IND-IMI) Desert Eagle 44 caliber pistol, SN 3083
53. 14-ATF-004078	Ruger unknown caliber revolver, SN 56-55539
54. 14-ATF-004079	Colt 32 caliber pistol, SN 178303
55. 14-ATF-004080	Colt unknown caliber pistol, SN none
56. 14-ATF-004081	Brno Zbrojovka unknown caliber pistol, SN M05705
57. 14-ATF-004082	Universal Firearms Corp. M1 30 caliber rifle, SN 334602
58. 14-ATF-004083	Colt Python 357 caliber revolver, SN 49196
59. 14-ATF-004084	Taurus PT945 45 caliber pistol, SN NXF90187
60. 14-ATF-004085	CZ (Ceska Zbrojovka) unknown caliber pistol, SN B975008
61. 14-ATF-004086	Smith & Wesson 43 22 caliber revolver, SN M38455
62. 14-ATF-004087	Colt New Frontier 22 caliber revolver, SN L14616
63. 14-ATF-004088	Mauser unknown caliber pistol, SN 9091
64. 14-ATF-004089	Taurus International PT22 22 caliber pistol, SN Y166046
65. 14-ATF-004090	Israel Weapon IND-IWI (Israel Military IND-IMI) Desert Eagle 50 caliber pistol, SN 94595
66. 14-ATF-004091	Radom P35 9mm pistol, SN A6316
67. 14-ATF-004092	Browning 9mm pistol, SN 10T162
68. 14-ATF-004093	Remington Arms Company, Inc. unknown caliber pistol, SN 1849443
69. 14-ATF-004094	Colt 32 caliber pistol, SN 310913
70. 14-ATF-004095	Walther unknown caliber pistol, SN 5603E
71. 14-ATF-004096	Luger 9mm pistol, SN 2558
72. 14-ATF-004097	Colt unknown caliber pistol, SN 511004
73. 14-ATF-004099	Mauser 765 caliber pistol, SN 301221

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Asset ID	Asset Description
74. 14-ATF-004100	Taurus International PT22 22 caliber pistol, SN Z008951
75. 14-ATF-004101	Luger 30 caliber pistol, SN 5817
76. 14-ATF-004102	Romania unknown caliber pistol, SN B19821953
77. 14-ATF-004103	Shooters Arms Manufacturing, Inc. GI 45 caliber pistol, SN ML100868
78. 14-ATF-004104	Star, Bonifacio Echeverria Super 9mm pistol, SN 029424
79. 14-ATF-004105	Taurus PT99 9mm pistol, SN L48732
80. 14-ATF-004106	Unknown manufacturer, unknown caliber pistol, SN 71512
81. 14-ATF-004107	Unknown manufacturer, 45 caliber pistol, SN 0303873
82. 14-ATF-004108	Mauser HSC 380 caliber pistol, SN 010759
83. 14-ATF-004109	Colt SAA 45 caliber revolver, SN 28938SA
84. 14-ATF-004110	Uberti, Aldo Maverick Derringer 357 caliber, SN 811
85. 14-ATF-004111	Colt Woodsman 22 caliber pistol, SN 127216S
86. 14-ATF-004112	Smith & Wesson 29 44 caliber revolver, SN N681956
87. 14-ATF-004113	Colt Gold Gup Natl Match 45 caliber pistol, SN FN38104
88. 14-ATF-004114	Colt Government 45 caliber pistol, SN 70B51562
89. 14-ATF-004115	Colt Service Model Ace 22 caliber pistol, SN SM39510
90. 14-ATF-004116	Smith & Wesson 29 Classic 44 caliber revolver, SN CCR4523
91. 14-ATF-004117	Smith & Wesson unknown caliber revolver, SN 28273
92. 14-ATF-004119	Colt Frontier Scout 22 caliber revolver, SN 238978F
93. 14-ATF-004120	Smith & Wesson 25 45 caliber revolver, SN N716356
94. 14-ATF-004121	Smith & Wesson 29 Classic 44 caliber revolver, SN BRF2813
95. 14-ATF-004122	Colt Frontier Scout 62 22 caliber revolver, SN 6270P
96. 14-ATF-004125	Colt Frontier Scout 22 caliber revolver, SN 109105F
97. 14-ATF-004126	Uberti, Aldo Cattlemen 45 caliber revolver, SN K1093
98. 14-ATF-004128	Ruger Super Blackhawk 44 caliber revolver, SN 8711666
99. 14-ATF-004130	Ruger Super Blackhawk 44 caliber revolver, SN 80-19895
100. 14-ATF-004132	Ruger Blackhawk 44 caliber revolver, SN 21494
101. 14-ATF-004134	Smith & Wesson 38 38 caliber revolver, SN 03825
102. 14-ATF-004135	Smith & Wesson unknown caliber revolver, SN 8745
103. 14-ATF-004136	Star, Bonifacio Echeverria 9mm pistol, SN 1733635
104. 14-ATF-004137	Springfield Armory, Geneseo, IL 9mm pistol, SN D908956
105. 14-ATF-004138	Israel Weapon IND-IWI (Israel Military IND-IMI) Desert Eagle 41/44 caliber pistol, SN 77905
106. 14-ATF-004139	Colt Agent 38 caliber revolver, SN 242216
107. 14-ATF-004140	Steyr M9-A1 9mm pistol, SN 052817
108. 14-ATF-004141	Manuel Escondin 1924 32 caliber revolver, SN M260635
109. 14-ATF-004142	Ruger Blackhawk 357 caliber revolver, SN 73388
110. 14-ATF-004143	CZ (Ceska Zbrojovka) CZ78 SP-01 9mm pistol, SN A663035
111. 14-ATF-004144	Para-Ordnance Mfg. Inc. Slim Hawg 45 caliber pistol, SN P212739

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	Asset ID	Asset Description
112.	14-ATF-004145	Glock Inc 21 45 caliber pistol, SN RPH311
113.	14-ATF-004146	Sig-Sauer P220 45 caliber pistol, SN G259609
114.	14-ATF-004147	Beretta USA Corp. M9 9mm pistol, SN M9131919
115.	14-ATF-004148	Beretta USA Corp. 92F 9mm pistol, SN BER032916Z
116.	14-ATF-004149	Tanfoglio, F LLI, S.N.C. Witness 45 caliber pistol, SN AE71803
117.	14-ATF-004150	Taurus Tracker 44 caliber revolver, SN DZ33109
118.	14-ATF-004151	North American Arms Guardian 32 caliber pistol, SN AC04084
119.	14-ATF-004152	Heckler and Koch P7 9mm pistol, SN 10271
120.	14-ATF-004154	Browning 25 caliber pistol, SN 304085
121.	14-ATF-004156	Ruger Super Bearcat 22 caliber revolver, SN 9154124
122.	14-ATF-004157	Astra 2000 Cub 25 caliber pistol, SN 932211
123.	14-ATF-004158	Bernardelli, Vincenzo 60 22 caliber pistol, SN A32793